

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

IN RE U.S. BANCORP DERIVATIVE
LITIGATION

C.A. No. 1:23-CV-00900-RGA

This Document Relates to:

(Consolidated)

ALL ACTIONS

PLAINTIFFS' NOTICE OF VOLUNTARY DISMISSAL

PLEASE TAKE NOTICE that, pursuant to Fed. R. Civ. P. 23.1(c) and Fed. R. Civ. P. 41(a)(1)(A)(i), Plaintiffs hereby voluntarily dismiss their claims in the above-captioned consolidated action (the "Action"). No compensation in any form has passed directly or indirectly from any of the Defendants to Plaintiffs or counsel for Plaintiffs, and no promise to give any such compensation has been made. Defendants have filed neither an answer nor a motion for summary judgment in the Action.

Respectfully submitted,

DATED: July 3, 2024

BIELLI & KLAUDER, LLC

/s/ Ryan M. Ernst

Ryan M. Ernst (#4788)

1204 N. King Street

Wilmington, DE 19801

Telephone: (302) 803-4600

LIFSHITZ LAW PLLC

Joshua M. Lifshitz

1190 Broadway

Hewlett, New York 11557

Telephone: (516) 493-9780

Facsimile: (516) 28-7378

*Co-Lead Counsel for Plaintiffs and Of
Counsel for Plaintiff Richard Levi*

DATED: July 3, 2024

**PHILLIPS, MCLAUGHLIN & HALL,
P.A.**

/s/ Megan C. Haney

John C. Phillips, Jr. (#110)
Megan C. Haney (#5016)
1200 N. Broom St.
Wilmington, DE 19801
(302) 655-4200

THE BROWN LAW FIRM, P.C.

Timothy Brown
767 Third Avenue, Suite 2501
New York, NY 10017
Telephone: (516) 922-5427
Facsimile: (516) 344-6204
Email: tbrown@thebrownlawfirm.net

Counsel for Plaintiff Cheri Clearwater

**BRONSTEIN, GEWIRTZ &
GROSSMAN, LLC**

Peretz Bronstein
Eitan Kimelman
60 East 42nd Street, Suite 4600
New York, NY 10165
Telephone: (212) 697-6484
Facsimile: (212) 697-7296
Email: peretz@bgandg.com
Email: eitank@bgandg.com

Of Counsel for Plaintiff Cheri Clearwater

SO ORDERED:

Dated: _____, 2024

HONORABLE RICHARD G. ANDREWS
UNITED STATES DISTRICT JUDGE